

28.03.2016

✓ General Manager-DCS
Listing Operations-Corporate Service Department
BSE Ltd.
Ground Floor, P J Towers
Dalal Street, Fort,
Mumbai-400001

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
BKC, Bandra (E)
Mumbai-400051

Dear Sir/Madam,

Sub- Postal Ballot Results- Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.:- Stock Code: BSE: 532891, NSE: PURVA

Further to our letter dated 25.02.2016 on the postal ballot notice to members of the company, we hereby inform that the Members of the Company have approved the Special Resolution with requisite majority as set out in the Notice dated 12.02.2016 regarding

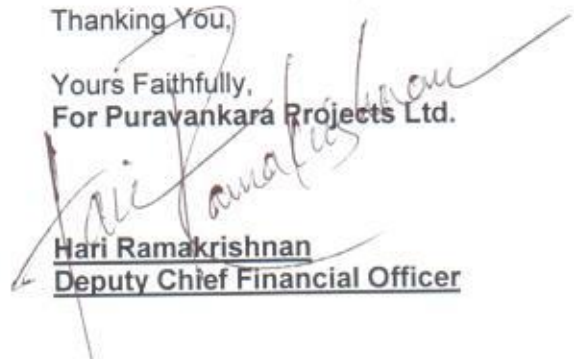
“TO AMEND THE ARTICLES OF ASSOCIATION OF THE COMPANY”

Please find attached the results of the postal ballot in the prescribed format under the aforesaid regulation along with the Scrutinizer Report.

We request you to take the same on record and acknowledge.

Thanking You,

Yours Faithfully,
For Puravankara Projects Ltd.


Hari Ramakrishnan
Deputy Chief Financial Officer



Puravankara Projects Limited

Registered Office: #130/1, Ulsoor Road, Bengaluru - 560 042 Tel : 91-080-2559 9000/4343 9999 Fax : 91-080-2559 9350
CIN: L45200KA1986PLC051571 E-mail: info@puravankara.com www.puravankara.com

AN ISO 9001 COMPANY

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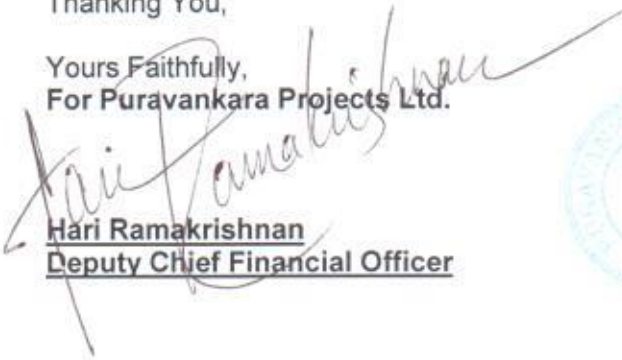
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AN ISO 9001 COMPANY

Puravankara Projects Limited
Registered Office : No.130/1, Ulsoor Road Bangalore Karnataka INDIA 560042
Corporate Identification Number :L45200KA1986PLC051571

Voting Results for Postal Ballot (Including Evoting)

Sr. No.	Particulars	Details
1	Date of the AGM / EGM	Not Applicable
2	Total number of shareholders on record date.	24,455
3	No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
4	No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable

The image shows a handwritten signature in blue ink over a circular blue stamp. The stamp contains the text 'PURAVANKARA PROJECTS LIMITED' around the perimeter and '2024' at the bottom. The signature is a stylized, cursive script.

ITEM 1.1 To Amend Articles of Association

Resolution required:
(Ordinary/ Special)

Special Resolution

Whether promoter/
promoter group are
interested in the
agenda/resolution? **No, the Promoters, Directors, Key Managerial Personnel and their relatives are not interested in this resolution.**

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		-1	-2	$(3) = \frac{(2)/(1)}{*100}$	-4	-5	$(6) = \frac{(4)/(2)*100}{}$	$(7) = \frac{(5)/(2)*100}{}$
Promoter and Promoter Group	E-Voting							
	Postal Ballot	17,78,62,264	17,78,57,704	100.00	17,78,57,704	-	100.00	-
	Total		1,200	0.00	1,200	-	100.00	-
Public Institutions	E-Voting		17,78,58,904	100.00	17,78,58,904	-	100.00	-
	Postal Ballot	4,74,89,721	2,53,54,991	53.39	1,98,86,776	54,68,215	78.43	21.57
	Total	4,74,89,721	2,53,54,991	53	1,98,86,776	54,68,215	78.43	21.57
Public- Non Institutions	E-Voting		23,720	0.20	17,313	6,407	72.99	27.01
	Postal Ballot	1,17,98,401	33,060	0.28	23,248	2,437	70.32	7.37
	Total	1,17,98,401	56,780	0.48	40,561	8,844	71.44	15.58





Nagendra D. Rao, B.Com., LL.B., F.C.S.
Practising Company Secretary

March 28, 2016

The Chairman,
Puravankara Projects Limited.
No.130/1, Ulsoor Road,
Bengaluru - 560 042

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot conducted pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014.

Pursuant to the Resolution passed by the Board of Directors of Puravankara Projects Limited (herein after referred as "Puravankara") on February 12, 2016, I have been appointed as the Scrutinizer to receive, process and scrutinize the Postal Ballot Papers in respect of the following Special Resolution as circulated (more detailed) in the Postal Ballot Notice dated February 12, 2016.

Sr. No.	Particulars	Nature of Resolution
1	To amend Articles of Association	Special Resolution

To enable wider participation of shareholders pursuant to provisions of Section 108 and 110 of the Companies Act, 2013 and the rules made thereunder vide Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the Securities and Exchange Board of India [Listing Obligations and Disclosure Requirements] Regulations, 2015, Puravankara has provided voting facility to its Shareholders in respect of the above shareholders resolution to be passed through Postal Ballot.

Accordingly, Puravankara has made arrangement with the system provider viz, National Securities Depository Limited (NSDL) for providing a system of recording votes of the shareholders electronically through e-voting. Necessary Instructions in this regard to be followed by the Shareholders have also been duly mentioned in the Postal Ballot Notice dated February 12, 2016 sent to the shareholders by email to their registered e-mail id's and also dispatched by Speed Post to their registered address.

The Company has completed on February 24, 2016, the dispatch of Notice along with postal ballot forms and a self addressed postage prepaid business reply envelope to its members whose names appear on the Register of Members / list of Beneficial Owners, as received from National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) as on cut-off date (record date) i.e. February 19, 2016.

Total shareholders of the Company as on the cut-off date were 24,455. Postal Ballot Notices were also sent by electronic mode on February 24, 2016.

Pursuant to Rule 20 (3) of the Companies (Management and Administration) Rules,

1



2014, an advertisement was published by the Company in Financial Express, English Newspaper and in Samyukta Karnataka, Kannada Newspaper on February 25, 2016, informing about the completion of dispatch of the postal ballot notices through electronic transmission & physical dispatch to the shareholders along with other related matters mentioned therein.

The e-voting period commenced on February 25, 2016 at 9.00 a.m. and ended on March 25, 2016 at 5.00 p.m.

The shareholders of the Company had option to vote on resolution either through the postal ballot forms physically or through the e-voting facility. Shareholders opting for e-voting facility cast their votes on the designated website <https://www.evoting.nsdl.com>

All postal ballot forms, received physically and votes casted electronically through <https://www.evoting.nsdl.com> up to the close of working hours i.e. 5.00 p.m. on March 25, 2016, the last date and time fixed for receipt of the forms, were considered for my scrutiny.

Envelopes containing postal ballot forms received after closure of business hours, on March 25, 2016 were not considered for my scrutiny. The poll papers which were incomplete, unsigned, not casted their votes and which were otherwise found defective have been treated as invalid and kept separately.

I have not found any defaced or mutilated ballot paper. I have also received a complete record of votes cast by electronic mode through <https://www.evoting.nsdl.com> from NSDL, the agency for providing e-voting facility to the Shareholders of the Company.

In respect of the below mentioned resolution, I hereby submit my report on the total postal ballot forms received / votes casted electronically as detailed hereunder:

I. Resolution No. 1 :-To Amend the Articles of Association of the Company:

Sl. No.	Particulars	Postal Ballot	Evoting	Total
1.	Total Postal Ballot forms received / no. of members who exercised votes through e-voting.	232	121	353
2	<u>Less:</u> Invalid Postal Ballot forms / no. of members who abstained from e-voting.	28	-	28
3	Net Valid Postal Ballot forms received / No. of members who exercised votes through e-voting.	204	121	325
4	No. of Members voted FOR	188	105	293



5	No. of Members Voted AGAINST	16	16	32
6	Total Number of Votes cast.	34,260	203,236,415	203,270,675
7	<u>Less:</u> Invalid no. of Votes cast (including e-vote not cast either for or against).	7,375	-	7,375
8	Valid no. of votes cast (Net).	26,885	203,236,415	203,263,300
9	Total no. of votes with assent for the Special Resolution.	24,448	197,761,793	197,786,241
10	Total no. of votes with dissent for the Special Resolution.	2,437	5,474,622	5,477,059
11	% of Total votes cast in favor of the Special Resolution.			97.31
12	% of Total votes cast against the Special Resolution.			2.69

Result - Resolution No. 1 : As the Number of vote casted in favour of the Special Resolution i.e. 97.31 % is more than 3 times the number of vote casted against i.e. 2.69 %, I report that the Special Resolution under section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as set out in the Notice of Postal Ballot dated February 12, 2016 has been passed by the Shareholders with requisite majority.

The register, all other papers and relevant records relating to electronic voting and Postal Ballot shall remain in our safe custody until the chairman considers, approves and signs the Minutes of the Postal Ballot and the same are handed over to the Company Secretary for safe keeping.



NAGENDRA D. RAO
Practicing Company Secretary
543/A, 7th Main, 3rd Cross, Hanumanthanagar
Bangalore - 560 019.
Membership No.:- FCS 5553
COP : 7731

Place : Bengaluru

Date : March 28, 2016